

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089211

Entity Name: KAILAN INTERNATIONAL, INC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

15886 85TH ROAD N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

15886 85TH ROAD N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 26-3460159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUTON, ROY
15886 85TH ROAD N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MOUTON, KAI ELISE
15886 85TH ROAD N
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAI ELISE MOUTON

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUTON, ROY
Address: 15886 85TH ROAD N
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUTON, KAI ELISE
Address: 9930 PINEAPPLE TREE DRIVE #103
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAI ELISE MOUTON

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date